

WORTHINGTON SCHOOL DISTRICT  
BOARD OF EDUCATION

Regular Meeting  
Worthington Education Center

February 28, 2011  
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF  
MEMORANDUM

Item

A-1-a Call to Order

(Schare)

A-1-b Welcome and Introduction

President Schare will introduce Board Members Jennifer Best, David Bressman, Julie Keegan, Charlie Wilson, Superintendent Melissa Conrath, Treasurer Jeff McCuen and Student Board Representatives Alyssa Biron, Djenab Conde and Irish Phillips.

(Schare)

A-1-c Pledge of Allegiance

(Biron)

A-2-a Approval of Agenda

(Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda

- a. \_\_\_\_\_
- b. \_\_\_\_\_

## BOARD OF EDUCATION RECOGNITION

The Board of Education values the opportunity to publicly recognize staff and students for their service to this district and the school community. We appreciate your attendance and ask that you remain seated through the duration of the recognition portion of the agenda.

### A-3-a Worthington Educational Foundation Grant Awards

Susan Petrick, Trustee of the Worthington Educational Foundation and Chair of the Grant Review Committee, will present grant awards to Worthington Schools' staff members who submitted successful grant applications through the Educational Foundation.

(Wilson)

### A-3-b Recognition Award

Recommended motion: "...to recognize Austin Washburn and Cody Hampton, Thomas Worthington High School students for demonstrating good citizenship and character after finding jewelry on a sidewalk in downtown Worthington."

(Bressman)

## INFORMATION AND PROPOSALS

### B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-b Board/Committee Reports, Announcements, and Updates

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the January 21, 2011, Work Session meeting and the February 14, 2011, regular meeting, as indicated in Enclosure C-1-a."

C-1-b January Financial Report

Recommended motion: "...to approve the Financial Report for the month ending January 31, 2011, as submitted by the treasurer." See Enclosure C-1-b.

C-1-c Appropriation Transfers

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>2/28/2011</u>
001	100-Personal Services	
	200-Benefit	
	400-Purchased Services	(\$6,056.35)
	500-Supplies	(\$4,333.09)
	600-Equipment	\$10,389.44
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
<b>TOTAL</b>		<u><u>\$0.00</u></u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – ROUTINE BUSINESS

C-2-a Resignation

Recommended motion: "...to accept the following resignation:

CLASSIFIED PERSONNEL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
GOODBAN, DAVID Effective 05/31/2011	Head Custodian Kilbourne MS	Retirement"

C-2-b Employment

Recommended motion: "...to employ the following personnel:

CERTIFIED SUBSTITUTES

Certified substitute teachers for the 2010-2011 school year on an as-needed basis at the per diem rate of \$95:

Wesley Russell

Darren Smith

Kate Elias

CLASSIFIED PERSONNEL – NON-CIVIL SERVICE

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
EARLENBAUGH, TIMOTHY Effective 02/22/2011	Transition Coach Special Education Class 10 Step 0 Pay \$17.44 Part-time	Fill vacancy
HARN, JUDITH Effective 02/25/2011	Transition Coach Special Education Class 10 Step 0 Pay \$17.44 Part-time	Fill vacancy

CLASSIFIED PERSONNEL – PROVISIONAL

<u>Name</u>	<u>Assignment</u>	<u>Reason</u>
MICHAEL, PATRICK Effective 02/15/2011	Bus Driver Transportation-Kingsmill Class 13 Step B Pay \$19.92 Part-time	Fill vacancy
PELLEGRINI, CATHERINE Effective 02/15/2011	Custodian Worthingway MS Class 7 Step A Pay \$16.83 Part-time	Fill vacancy

CLASSIFIED SUBSTITUTES

<u>Name/Pay Rate</u>	<u>Effective Date</u>	<u>Position</u>
PRIDDY, MICHAEL \$12.15/hr.	02/15/2011	Custodian Pool Sub
RUSSELL, BENJERMAN \$12.15/hr.	02/15/2011	Sub Custodian

STUDENT WORKERS

The following student workers, participants in the Transition Program for School Internship, funded through the IDEA allocation approved in the appropriations at the rate of pay of \$3.25 per hour:

Worthington Kilbourne High School  
Hash, Austin, effective 01/24/2011  
Johnson, Christopher, effective 01/24/2011

SUPPLEMENTAL CONTRACTS

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Worthington Kilbourne HS</u> Lacrosse-Boys Head Coach JV	RIFFEE, MICHAEL	4.50	6	719.81	3239.15
Lacrosse-Boys Head Coach Freshman	YONTZ, BRIAN	4.00	1	581.39	2325.56

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
Tennis – Boys Head Coach	METZMAIER, STEPHEN	5.00	13	913.61	4568.05
<u>Thomas Worthington HS</u>					
Track Boys/Girls Varsity Assistant Coach	DOWNEY, CALEB	3.00	0	553.70	1661.10
Tennis-Boys Head Coach	STEPHEN, ANDREW	5.00	3	636.76	3183.80
Lacrosse-Girls Head Coach Freshman	SULLIVAN, KATHRYN	4.00	4	664.44	2657.76
Lacrosse-Boys Head Coach	GALIPAULT, JOHN B	8.00	4	664.44	5315.52
Lacrosse-Boys Head Coach Freshman	MONFORT, SCOTT	4.00	0	553.70	2214.80
Softball-Girls Head Coach	GIANAS, TOM	8.50	8	775.18	6589.03
<u>Mc Cord Middle School</u>					
Lacrosse-Boys MS 8th Assistant Coach	BUXTON, COLIN	2.50	4	664.44	1661.10
Lacrosse-Boys MS 8th Assistant Coach	HUNT, ELLIOTT	2.50	2	609.07	1522.68
Softball - Girls	MCCLELLAN, CHELSEA	3.00	0	553.70	1661.10
<u>Worthingway Middle School</u>					
Track-Middle School Head Coach	MACK, AARON	3.25	2	609.07	1979.48
Track-Middle School Head Coach	STEGMAN, JOSHUA W	3.25	1	581.39	1889.52
Track-Middle School Assistant Coach	BRUSKOTTER, EMILY	2.25	2	609.07	1370.41
Lacrosse-Boys MS 8th Head Coach	COMISFORD, SHANE	3.50	10	830.55	2906.93

<u>Position</u>	<u>Name</u>	<u>Unit</u>	<u>Step</u>	<u>Pay/Unit</u>	<u>Total Pay</u>
<u>Kilbourne Middle School</u>					
Track-Middle School Assistant Coach	KIDWELL, TABITHA	2.00	1	581.39	1162.78
Lacrosse-Girls MS 8th Assistant Coach	FEDERANKO, SARAH	2.50	2	609.07	1522.68
Lacrosse-Girls MS 8th Assistant Coach	HOLBERG, CHELSEA	2.50	1	581.39	1453.48
<u>District</u>					
Destination ImagiNation	BENNINGTON, DEBORAH	0.50	0	553.70	276.85
Destination ImagiNation	GRINDLE, LAURA	1.00	3	636.76	636.76
Destination ImagiNation	MYERS, REBECCA	0.50	0	553.70	276.85
Destination ImagiNation	POWELL, ANDREW	1.00	1	581.39	581.39
Destination ImagiNation	SATER, DIANE	0.50	0	553.70	276.85
Destination ImagiNation	SCHIERING, SUSAN	0.50	0	553.70	276.85"

C-2-c Performance Contract

Recommended motion: "...to grant the following performance contract:

Data Trainer

Performance contract in the amount of \$1500 to Tom Kaczmarek to become proficient in the use of the data warehouse. Data trainer will work with individual teachers and administrators to develop their proficiency in data warehouse and data analysis, as well as work closely with the Department of Academic Achievement and Professional Development to provide training through the summer. This activity is funded through Title IIA."

## ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

### C-3-a Acceptance of Donations

Recommended motion: "...to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support."

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Bob R. Wolfe Engineering	\$ 200.00	TWHS/Science	Cash donation
Paint One Design	\$ 50.00	TWHS/Science	Cash donation
Buca di Beppo	\$ 25.00	TWHS/Science	Gift certificate
Ben Givens	\$ 15.00	Granby	Books

All gifts and donations to the school district or to student activity clubs and organizations are considered at the building or department level and then reviewed for appropriateness by the central office administration. Once a gift is approved by the superintendent, it is recommended to the board of education for formal acceptance.

### C-3-b Approval of Volunteers

Recommended motion: "...to approve the following individuals as volunteers of the Worthington School District, and to extend the appreciation of the board and administration for their service to students and staff:

#### Parent Volunteers

Jennifer Battle  
Daniel Elder  
Megan O'Neil  
Jonna Smith

#### Coach Volunteers

Jeff Irwin – TWHS, Lacrosse Boys  
Laurie Rybak – TWHS, Lacrosse Girls  
Dan Sparks – WKHS, Softball  
Melissa Taylor – TWHS, Lacrosse Girls  
Amy Tulk – TWHS, Lacrosse Girls  
Jud Van Syckle – WKHS, Baseball  
Patina Warinner – WKHS, Softball  
Alexandra Veith – WKHS Lacrosse Girls



ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D     Calendar

March 14, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.
March 28, 2011	Regular Meeting	Worthington Education Center	7:30 p.m.

E     Executive Session

The Board of Education will enter into Executive Session for the purpose of discussing employment, dismissal, appointment, promotion, demotion or compensation of a public employee or official.

F     Adjournment